



**REGULAR MEETING OF THE  
WESTSIDE CITIES COUNCIL  
OF GOVERNMENTS**

**Date: June 13, 2019**  
11:45 AM Board Luncheon  
12:00 PM Meeting  
1:15 PM Adjourn

**Hosted by:** City of Beverly Hills  
**Location:** Beverly Hills City Hall  
Municipal Galley, 2<sup>nd</sup> Floor  
455 N Rexford Drive  
Beverly Hills, CA 90210  
**Parking:** Parking Garage  
444 North Rexford Drive  
Beverly Hills, CA 90210

## **AGENDA**

Public comment on any agenda item may be made during the consideration of that item. All comments on items not listed on the agenda may be made during the time allotted on the agenda to the public. Members of the public may comment by raising a hand and being recognized by the Chair. Speakers shall confine their comments to three minutes per speaker. Unless otherwise noted in the Agenda, the public may only comment on matters that are within the subject matter jurisdiction of the Westside Cities Council of Governments or items listed on the agenda.

- 1. CALL TO ORDER**
- 2. WELCOME, INTRODUCTIONS, AND IDENTIFICATION OF VOTING MEMBERS**  
(2 min)
- 3. ACTION ITEMS** (8 min)
  - A. Approval of April 11, 2019 Draft Meeting Notes  
**Action:** Approve the April 11, 2019 draft meeting notes
  - B. Fiscal Actions for FY 2019-20
    - i. Adoption of the Determination of Dues to be Assessed and the Adoption of Annual Budget for FY 2019-20  
**Action:** Adopt FY 2019-20 determination of dues and budget
    - ii. Adoption of Annual Work Plan for FY 2019-20  
**Action:** Adoption of FY 2019-20 Work Plan
    - iii. Estolano LeSar Advisors Contract Renewal for WSCCOG Executive Director Services for FY 2019-20  
**Action:** Approve FY 2019-20 Executive Director Contract Renewal
  - C. Election of WSCCOG Board Officers for FY 2019-20  
**Action:** Election of FY 2019-20 WSCCOG Chair, Vice Chair, and Secretary

- D. League of California Cities – Los Angeles County Division Regional Director  
**Action:** Appoint WSCCOG Representative as the Regional Director of the League of California Cities - Los Angeles County Division

**EXECUTIVE DIRECTOR'S REPORT (10 min)**

- Transportation
  - i. Westside Mobility Study and MSP RFP Update
  - ii. SCAG Updates (Connect SoCal, Curb Space Management Study, and Safety Pledge)
  - iii. Metro Updates (Congestion Pricing Feasibility Study, Purple Line Section 3, Westside Central Service Council Meetings)
- Homelessness
  - i. WSCCOG Regional Homelessness Coordination Grant Update
  - ii. 2019 Greater Los Angeles County Homeless Count
- WSCCOG Financial Statement as of May 31, 2019

**4. PRESENTATIONS (30 min)**

- A. Measure H Funding Allocation Presentation and WSCCOG Board Discussion – Tene Tate-Dickson, Los Angeles County Homeless Initiative

**5. LEGISLATION (15 min)**

- A. Mid-Session Legislative Updates
- B. League of California Cities - Los Angeles County Division Bill Track List

**6. RECEIVE AND FILE**

- A. Recap of April 2019 AQMD and CARB Meetings/Activities

**7. ANNOUNCEMENTS (5 min)**

- A. Westside Urban Forum 2019 Westside Prize (Friday, June 14, 2019)
- B. American Planning Association (APA) - Los Angeles Chapter Awards Gala (Thursday, June 20, 2019)

**8. FUTURE MEETING LOCATIONS AND AGENDA ITEMS (1 min)**

- A. Future Meeting Location
  - i. Hosted by County of Los Angeles at the Felicia Mahood Senior Center (Thursday, August 8)
  - ii. Hosted by City of Los Angeles – TBD (Thursday, October 10)
  - iii. Hosted by City of Culver City at the Mike Balkman Council Chambers (Thursday, December 12)
- B. Future Agenda Items
  - i. Appointment for the TAC Streets and Freeway Subcommittee WSCCOG Representative
  - ii. WSCCOG Boardmember Requests for Future Agenda Items

**9. PUBLIC PARTICIPATION (4 min)**

Members of the public may address the Westside Cities Council of Governments (WSCCOG) on any subject on or off the agenda by raising a hand and being recognized by the WSCCOG Chair. Speakers shall confine their comments to two minutes per speaker.

**10. ADJOURN**

Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the WSCCOG office 448 S. Hill, Suite 1105, Los Angeles, CA 90013, during normal business hours. Such documents will also be posted on the WSCCOG website at [www.westsidocities.org](http://www.westsidocities.org) and will be made available at the meeting.



In accordance with the Americans with Disabilities Act, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact WSCCOG Project Director Winnie Fong at 323-306-9856 or [winnie@estolanolesar.com](mailto:winnie@estolanolesar.com) at least three days prior to the meeting.

AFFIDAVIT OF POSTING

State of California )

County of Los Angeles )

City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: JUNE 6, 2019

Signature: Alycia Powell